1 2 3 4 5	Little Traverse Bay Bands of Odawa Indians Elder's Commission Regular Meeting December 7, 2016
6	Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;
7 8 9 10	Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer.
11 12 13	Absent: JoAnn Carey, Commissioner;
14 15	Elder Department Staff: Arlene Naganashe, Elder Department Director;
16 17	Guest: No Guests
18 19	Commission reviewed the Agenda.
21 22 23 24 25 26 27 28	agenda as amended; Janice Shackleford, Treasurer; supports. 4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant Motion Carried Commission reviewed the Minutes of November 2, 2016. Motion made by Debra Smithkey-Browne, Secretary; to approve the Minutes of November 2, 2016 as corrected, Lisa Flynn, Vice-Chairman;
29 30 31 32	supports. 4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant Motion Carried
33 34 35	Public Comment opened at 5:24 p.m. No public present to comment. Public Comment closed at 5:25 p.m.
36 37 38	Elder Department Director – Arlene Naganashe, Elders Department Manager
39 40 41 42	Motion made by Debra Smithkey-Browne, Secretary to approve the Elder Department Directors Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.
43 44	4 Yes 0 No 1 Absent (Carey) 0 Abstained 0 Vacant Motion Carried
45 46 47	5:36 p.m. Arlene Naganashe departs meeting;
48	Budget Report - Janice Shackleford, Treasurer

1 2	Motion made by Lisa Flynn, Vice-Report as presented by Janice	-	•
3	Wemigwase, Chairman supports.		0.1/
4	4 Yes 0 No 1 Absent (Carey)	0 Abstained	0 Vacant
5	Motion Carried		
6 7	Commissioner Report – Commission	onorc	
8	Motion made by Debra Smithkey-		tary: to annrove the
9	commission report as presented by	-	
10	Chairman; supports.	,	arsy Lisa rigini, vice
11	4 Yes 0 No 1 Absent (Carey)	0 Abstained	0 Vacant
12	Motion Carried		
13			
14	Public Comment: No public present to	comment;	
15			
16	Motion made by, Debra Smithke	V-Browne Sec	rotary: to table the
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17	LTBB Department of Kiikaajik Po	olicies until fu	
17 18	LTBB Department of Kiikaajik Po Shackleford, Treasurer; supports.	olicies until fu	rther notice; Janice
17 18 19	LTBB Department of Kiikaajik Po Shackleford, Treasurer; supports. 4 Yes 0 No 1 Absent (Carey)	olicies until fu	rther notice; Janice
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